

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Kevin Sair, and Mayor Moser were present. Judith Davis was excused. Roger Ashmore arrived late. Legal Counsel was excused. Engineering was excused. April Ruesch was excused. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.

Roger Ashmore arrived at 6:31 pm.

5. Public Comments

No comment.

Motion made by Trevor Black to close public comment. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on Gateway appraiser engagement letter

Mayor Moser said that there had been a lot of changes and that the cost of the appraisals would likely be half. He said they were the only appraisers in the area that were UDOT certified, so they had to use them or bring one down from northern Utah.

The Council read through the letter.

Roger Ashmore asked in the letter had to be approved before the changes were noted.

Mayor Moser said it would delay the appraisals by a couple weeks and that the Town was trying to meet the funding deadline.

The Council discussed the payment of the cost of the appraisals and potential COG funding.

Motion made by Trevor Black to accept the engagement letter and to move forward with the appraisals. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Reports from Town Council members on assignments

Nothing to report.

8. Report and recommendation from the Planning Commission

Nothing to report.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.

10. Report and recommendation from the Community Events Committee

Nothing to report.

11. Report from the Fire Department

Jesse Barlow reported that the turnout gear would cost around \$2,100 per set.

Motion made by Roger Ashmore to approve the purchase of 4 sets of turnout gear at a total cost of \$8,400. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

12. Report and recommendation from the Code Enforcement Officer

See attached.

13. Report and recommendation from Emergency Management

See attached.

14. Roads Report and consideration of continuing improvements

Nothing new to report.

15. Report from the Youth Town Council

Hunter Black said they were working on cleaning the highway as well as preparing for the Chili Cook-off.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. March 19, 2015 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the March 19, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Announcements

Mayor Moser announced that the engineers were working on an update to the Gateway Project design that would no longer affect the majority of the property owners.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:53 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

#### **April 2, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since March 19, 2015:

I'll be sending more notices out to clean up yards. Weeds are coming up causing fire and safety concerns.

There are a number of dogs in town that still haven't been licensed.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,

April Ruesch

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#### **EMERGENCY MANAGEMENT REPORT April 2, 2015**

Mayor Moser and Judith Davis attended ICS-402.

I should be attending SWRRT in Cedar City on April 2015.

I'm hoping to participate in the "Utah Shakeout" (earthquake preparedness practice) on April 16th.

The EMPG 2015 1st quarterly report and application for the 2015 grant are due on April 20, 2015.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,

*April Ruesch*